

LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address)

MI	AMI, FLORIDA (305)552-	·5973	٠,	-04/28/98	01070012
-	(City, State, Zip) (Pho.	ne #)		*****78.75	*****78.75
LO	CAL REPRESENTATIVE TALLAH	ASSEE	OFFICE USE ONLY		
CC	DRPORATION NAME(S) & I	DOCUMENT NUMI	BER(S) (if known):	HEINE MIE	
	(Corporation Name)	and a	(Document #)		<u> </u>
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	Mail out Will wait	Photocopy	Certificate of	of Status	
	NEW FILINGS	AMENDME	NTS HAGE TELL (= : :
	Profit	Amendment			
T	NonProfit	Resignation of R.	A., Officer/Director		
	. Limited Liability	Change of Registe	red Agent		
	Domestication	Dissolution/Withda	awal	_	
	Other	Merger			era g Mari g

Other
OTHER FILNGS
Annual Report
Fictitious Name

Name Reservation

APR 2 8 1998 K. Rolfe

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials

CR2E031 (9/92)

7.

ARTICLES OF INCORPORATION

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H R P CONSULTING INC

a Florida corporation for profit

PARCHETARY PHZ: 10

PURSUANT TO the Florida General Corporation Act, the undersigned, being the incorporator or incorporators with respect to these Articles of Incorporation, state as follows:

1. NAME: The name of this corporation is:

H R P CONSULTING INC Office location- 17957 S.W. 33 Rd Ct Miramar, Fla 33029

- 2. COMMENCEMENT OF CORPORATE EXISTENCE: In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.
 - 3. DURATION: This corporation is to have perpetual existence.
- 4. PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.
- 5. CAPITAL STOCK: The aggregate number of shares which this corporation shall have the authority to issue shall be five (500) hundred shares One Dollar (\$1.00) par value common stock.
- principal 6. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is:

17957 S.W. 33Rd Ct Miramar, Fla 33029

The name of the initial registered agent of this corporation at the address of the initial registered office is:

Pedro A. Font 17957 S.W. 33 Rd Ct Miramar Fla 33029

7. INITIAL BOARD OF DIRECTORS: This corporation shall have not less than one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws.

The name or names and address or addresses of the initial director or directors of the corporation is:

NAME

ADDRESS

Odalys Torres (President) 17957 S.W.33Rd Ct Miramar, Fla 33029 Pedro A. Font(Vice president & Secretary) 17957 S.W. 33Rd Ct Miramar, Fla 33029

The name and address of the person or persons signing these INCORPORATOR: 8. ricles is: ADDRESS 17957 S.W. 33 Rd Ct Miaramar, Fla Pedro A. Font 9. INDEMNIFICATION: The corporation shall indemnify any officer or director, to the fullest extent permitted by law. 10. BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders and any By-law made by the shareholders shall not be altered, amended or repealed by the board of directors. 11. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation. 12. REMOVAL OF DIRECTORS: The shareholders of this corporation shall not be entitled to remove any director from office during his term except for cause. 13. POWERS: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of April (SEAL) (SEAL) STATE OF FLORIDA COUNTY OF DADE I HEREBY CERTIFY that on this ___27 day of April sefore me a Notary Public, duly authorized to take acknowledgments, personally appeared Pedro A. Font , to me known to be the persons described as ubscribers in, and who executed the foregoing Articles of Incorporation, and severally cknowledged the Articles to be the free and voluntary act of them, each for hinself and not for the other, and that the facts therein stated are truly set forth. ry Public, State of Florida at large HAVING BEEN NAMED REGISTERED AGENT FOR THE ABOVE w commission expires: STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS OFFICIAL NOTARY SEAL CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE LADISLAO VIGO PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC695844 AND COMPLETE PERFORMANCE OF MY DUTIES